## STATE PROPERTY AND BUILDINGS COMMISSION February 15, 2017 AGENDA

1. Call to Order

a. Roll Call

b. Notification of Press

2. Approval of Minutes – January 9, 2017

Attachment A (Minutes)

3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Higher Education Student Loan Corporation of Student Loan Revenue Bonds, Series 2017A, pursuant to an Indenture of Trust, Supplements thereto and Authorizing Resolutions of KHESLC to be issued as one or more senior series of federally taxexempt or federally taxable obligations in a combined aggregate principal amount not to exceed \$40,000,000.

Attachment B (Resolution 2017-02)

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts Bonds, 2017 Series A.

Attachment C (Resolution 2017-03)

5. Other Business

6. Adjournment

William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission

Secretary Landrum

John Brady, Analyst Office of Financial Management

Bethany Couch, Analyst Office of Financial Management

Secretary Landrum

Secretary Landrum